

**ENDEAVOR TRUST CORPORATION**

702 – 777 Hornby Street  
Vancouver, BC, V6Z 1S4  
admin@EndeavorTrust.com  
www.EndeavorTrust.com

# Silverfish Resources Inc.

Via SEDAR

October 20, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Silverfish Resources Inc. (the "Issuer")  
Notice of Meeting and Record Dates - Amended

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting - <b>Amended</b>
2	Record Date for Notice of Meeting	October 20, 2023
3	Record Date for Voting (If Applicable)	October 20, 2023
4	Beneficial Ownership Determination Date	October 20, 2023
5	Meeting Date	November 24, 2023
6	Meeting Location	Virtual
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA8283711049 / 828371104
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

**Endeavor Trust Corporation**

Agent for Silverfish Resources Inc.